



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 1, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

APPROVAL OF MINUTES

- 2a)** Regular meeting of March 11, 2008.
2b) Regular meeting of March 18, 2008

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 3)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 01-100-55. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Evan Nikirk. Negotiating parties: Mono County and Antelope Ridge LLC. Under negotiation: price and terms of payment.
- 4)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Lynda Salcido, and Brian Muir. Unrepresented Employees: Environmental Health Manager.
- 5)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Evan Nikirk, and Brian Muir. Unrepresented Employees: Public Works Operations Superintendent.
- 6)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Evan Nikirk, Kelly Garcia and Brian Muir. Unrepresented Employees: Project Manager.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

REGULAR AGENDA CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

	Received	Dated	From	Subject
7a)	3/25/08	3/18/08	Brian Schuldt, Chamber Music Unbound, to County of Mono Board of Supervisors	Thank you for grant of \$10,000
7b)	3/24/08	3/20/08	Mindy Pohlman, June Lake Public Utility District, to Mono County Board of Supervisors	Private well permits issued within existing water districts

Approximately
10 minutes

SHERIFF-CORONER

- 8) Renewal of Boating Contract (**Sheriff Scholl**)
RECOMMENDED ACTION: (1) Potentially authorize the Sheriff's Department to participate in and renew the contract with the California Department of Boating and Waterways for fiscal year 2008-2009. (2) Board of Supervisors to potentially sign the contract with the California Department of Boating and Waterways for fiscal year 2008-2009. (3) Potentially authorize Sheriff Richard C. Scholl to sign all reimbursement forms for said contract. Fiscal impact: \$205,312 (\$138,000 State Boating and Waterways funds; \$67,312 County General Fund).

Approximately
10 minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 9) Economic Development Coordinator Position (**Robert Garret, Dan Lyster, and Sarah McCahill**)
RECOMMENDED ACTION: (1) Discuss and potentially approve the revised job description for the Economic Development Coordinator position. (2) Potentially authorize recruitment based on the new job description. Fiscal impact: FY 2007-2008, \$9,132; FY 2008-2009, \$74,515.

Approximately
10 minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 10) Add an "At-Will" District Attorney Investigator Position as of April 1, 2008, by Amending the County of Mono List of Allocated Positions (**George Booth and Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt the proposed **Resolution R08-___** authorizing the Deputy County Administrative Officer—Human Resources to add a District Attorney Investigator Position by amending the County of Mono List of Allocated Positions to add an "At-Will" District Attorney Investigator position in the District Attorney's Office as of April 1, 2008. Fiscal impact: FY 2007-2008, \$14,248; FY 2008-2009, \$116,207.

Approximately
30 minutes

BOARD OF SUPERVISORS

- 11) Verbal Update and Status Report by the Assistant Assessor (**Robert Musil**)
RECOMMENDED ACTION: (1) Receive a verbal report from the Assistant Assessor regarding the status of the Assessor's Office. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
10 minutes

DEPARTMENT OF FINANCE AND DEPARTMENT OF PUBLIC WORKS

12)

Whitmore Pool and Recreation Area **(Kelly Garcia and Brian Muir)**

RECOMMENDED ACTION: Consider and potentially appropriate additional \$62,892 for the parks and facilities budget to fund operations at the Whitmore Pool and Recreation Area. Fiscal impact: \$62,892.

Approximately
15 minutes

PUBLIC WORKS

13)

Bid Protest—Sierra Center Mall Tenant Improvements Project **(Kelly Garcia)**

RECOMMENDED ACTION: (1) Receive staff report. (2) Consider and potentially approve one of the options presented in response to protest of Desert Ranger Construction, Inc. to bid submitted by Rasp Construction Company on the “Sierra Center Mall Tenant Improvements” project. (3) Provide any further direction to staff as Board desires. Fiscal impact: Will be determined by the Board’s action.

~ LUNCH RECESS ~

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Approximately
30 minutes

PUBLIC HEALTH

14)

Local Enforcement of Solid Waste Regulations **(Tom Wallace and Evan Nikirk)**

RECOMMENDED ACTION: (1) Consider and potentially authorize Evan Nikirk, Public Works Director, to enter into and sign stipulated agreements on compliance issues regarding Bridgeport Landfill, Chalfant Landfill, and Benton Crossing. (2) Consider and potentially authorize a letter on behalf of Mono County signed by the Chairperson urging the timely cooperation of the Los Angeles Department of Water and Power in completion of notification and application documents for the Pumice Transfer Station, Paradise Transfer Station and Pumice Valley Landfill. Fiscal impact: None. Funds for landfill closure are already appropriated; however, civil penalties could be imposed if stipulated tasks are not completed.

Approximately
40 minutes

PUBLIC WORKS

- 15a)** Annual Inflation Adjustment to Waste Collection Franchise Agreements (**Evan Nikirk**)
RECOMMENDED ACTION: Consider and potentially authorize the Public Works Director (in consultation with County Counsel) to execute amendments to the primary waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal to adjust the Service Fee Floors specified in Exhibit 13.01a for inflation. Fiscal Impact: Potential minor increase in franchise fee revenues.
- 15b)** Clark Tract Road and Drainage Improvements (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Receive staff report regarding results from the survey conducted to determine interest in an assessment district to fund road and drainage improvements in the Clark Tract in June Lake. (2) Consider and potentially approve County entry into an agreement with SCI Consulting for engineering, property-owner balloting, and other services related to the proposed formation of such an assessment district. (3) Consider and potentially authorize the Finance Director, in consultation with financial advisor Jean Buckley, to identify a possible bond counsel, underwriter, and such other parties as may be necessary to effectuate financing associated with the assessment district. (4) Provide any desired direction to staff. Fiscal impact: None.

Approximately
10 minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES AND CLERK-RECORDER

- 16)** Reclassify an Existing County Position and Amend the County of Mono List of Allocated Positions to add a Senior Deputy Board Clerk/Election Assistant Position (**Lynda Roberts and Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt the proposed **Resolution R08-___** authorizing the Deputy County Administrative Officer—Human Resources to reclassify an existing County position and amend the County of Mono List of Allocated Positions to add a Senior Deputy Board Clerk/Election Assistant position and delete a Fiscal and Technical Assistant I, II, III position in the County Clerk/Recorder/Registrar/Clerk of the Board Department as of April 1, 2008. Fiscal impact: FY 2007-2008, \$2,226; FY 2008-2009, \$9,082. .

ADJOURN

Mono County Board of Supervisors will meet in regular session on **April 8, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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